

BOCC
CONSENT AGENDA

#1

**CLARK COUNTY
STAFF REPORT**

DEPARTMENT/DIVISION: Commissioners' Office

DATE: 8/23/2006

REQUEST: Approve Resolution
Harris Metal Fabrication

BACKGROUND:

This Resolution enacts the motion made by the Board of Commissioners on the above-mentioned case. The Public Meeting was held August 2, 2006.

A handwritten signature in cursive script that reads "Louie Richards".

Clerk of the Board
Clark County Commissioners

1
2 RESOLUTION NO. _____
3
4

5 A RESOLUTION relating to land use, regarding an appeal of the Hearings Examiner's
6 decision regarding the denial of a Rural Major Home Business known as Harris Metal Fabrication
7 Tax Lot 16 (201397) located in the NW ¼ of Section 5, Township 3 North, Range 3 East of the
8 Willamette Meridian.

9 WHEREAS, the Development Services Manager on January 17, 2006 issued a staff report
10 and decision approving the Home Business application (HOC2005-00156) for a rural major home
11 business; and,

12 WHEREAS, the appellants, Ed & Michelle Hall; Butch & Ann Hill; Jerry & Patty Melton;
13 David & Melissa Nedich; David & Elsie Peebles; Kerry & Jan Schulz; and Chuck & Sharon
14 Whitten, filed a timely appeal to the Hearings Examiner, appealing the approval of the application;
15 and,

16 WHEREAS, the Clark County Hearings Examiner received testimony about this appeal in a
17 public hearing on March 30, 2006; and,

18 WHEREAS, the Examiner concluded, based on findings itemized in his Final Order dated
19 May 15, 2006, that the application should have been denied, due to the sites failure to meet the
20 qualifying standards set forth in County code; and,

21 WHEREAS, the applicant timely appealed the Examiner's decision to the Board of County
22 Commissioners requesting the Board reverse the Examiner's decision; and,

23 WHEREAS, the Board of County Commissioners has considered this appeal at a duly
24 advertised public meeting on August 2, 2006; and,

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CONSENT AGENDA

#2

**CLARK COUNTY
STAFF REPORT**

DEPARTMENT/DIVISION: Public Works

DATE: August 23, 2006

REQUEST: Approve the attached resolution indicating interest in receiving a proposal for amending the General Comprehensive Sewer Plan of Clark Regional Wastewater District to provide sewer service to certain areas within the Northern Vancouver Urban Growth Area.

CHECK ONE: x Consent Chief Administrative Officer

BACKGROUND: In 2004, the Vancouver Urban Growth Area was expanded as part of the Comprehensive Plan update. The City of Vancouver and Clark Regional Wastewater District both requested to be designated the sewer service provider for the new urban area in the northern area of the Vancouver Urban Growth Area. The area is designated in yellow on the attached Exhibit "A" map. Staff recommends that the sewer service assignment be given to Clark Regional Wastewater District. Clark Regional Wastewater District will need to update their general comprehensive plan to serve that area. The updated plan will need to be adopted by the Board of County Commissioners in a public hearing and approved by the Washington State Department of Ecology before they can begin serving the new area.

COMMUNITY OUTREACH: Discussions have been held with the City of Vancouver, Clark Regional Wastewater District, the Wastewater Management Advisory Board, the Building Industry Association and representative developers.

BUDGET AND POLICY IMPLICATIONS: None.

FISCAL IMPACTS: ☐ Yes (see Fiscal Impacts Attachment) ☒ No

ACTION REQUESTED: Approve the resolution indicating interest in receiving a proposal for amending the General Comprehensive Sewer Plan of Clark Regional Wastewater District to provide sewer service to certain areas within the Northern Vancouver Urban Growth Area.

DISTRIBUTION: Please forward a copy of the approved staff report to Public Works Administration.

APPROVED: _____
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS



Peter Capell, P.E.
Public Works Director/County Engineer

PC/aj
PW Central Files

PW 06-125

RESOLUTION NO. 2006-_____

A RESOLUTION indicating interest in receiving a proposal for amending the general comprehensive sewer plan of Clark Regional Wastewater District to provide sewer service to certain areas within the northern Vancouver urban growth area.

1 **WHEREAS**, in the 20004 Clark County 20 year Comprehensive Growth Management
2 Plan certain areas were added to the northern Vancouver Urban Growth Area; and

3 **WHEREAS**, the Clark Regional Wastewater District has an interest in providing sewer
4 service to the areas indicated on the attached Exhibit A; and

5 **WHEREAS**, in order to provide such service it will be necessary for the Clark Regional
6 Wastewater District to amend its general comprehensive sewer plan as provided in RCW
7 57.16.010 which will involve incurring various expenses; and

8 **WHEREAS**, the County is interested in receiving a proposed general comprehensive
9 sewer plan from Clark Regional Wastewater District that addresses how it would provide sewer
10 service to these areas; and

11 **WHEREAS**, if a proposed amended general comprehensive sewer plan is submitted, it
12 will be necessary for the Board of County Commissioners to hold a hearing to consider approval
13 of the plan; and

14 **WHEREAS**, the Board has considered the staff report prepared by the Department of
15 Public Works regarding the proposal to provide sewer service within the areas; and

16 **WHEREAS**, the Board of County Commissioners acted in an open public meeting on
17 August 29, 2006, to consider this resolution; now, therefore,

18 **BE IT ORDERED AND RESOLVED BY THE BOARD OF COUNTY**
19 **COMMISSIONERS OF CLARK COUNTY, STATE OF WASHINGTON**, that it is
20 interested in receiving a proposed general comprehensive sewer plan from Clark Regional
21 Wastewater District that proposes to provide sewer service to the areas in the northern

22 Vancouver urban growth area as depicted on the map attached hereto as Exhibit "A".

ADOPTED this 29th day of August, 2006.

Attest:

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, WASHINGTON

Clerk to the Board

By _____
Marc Boldt, Chair

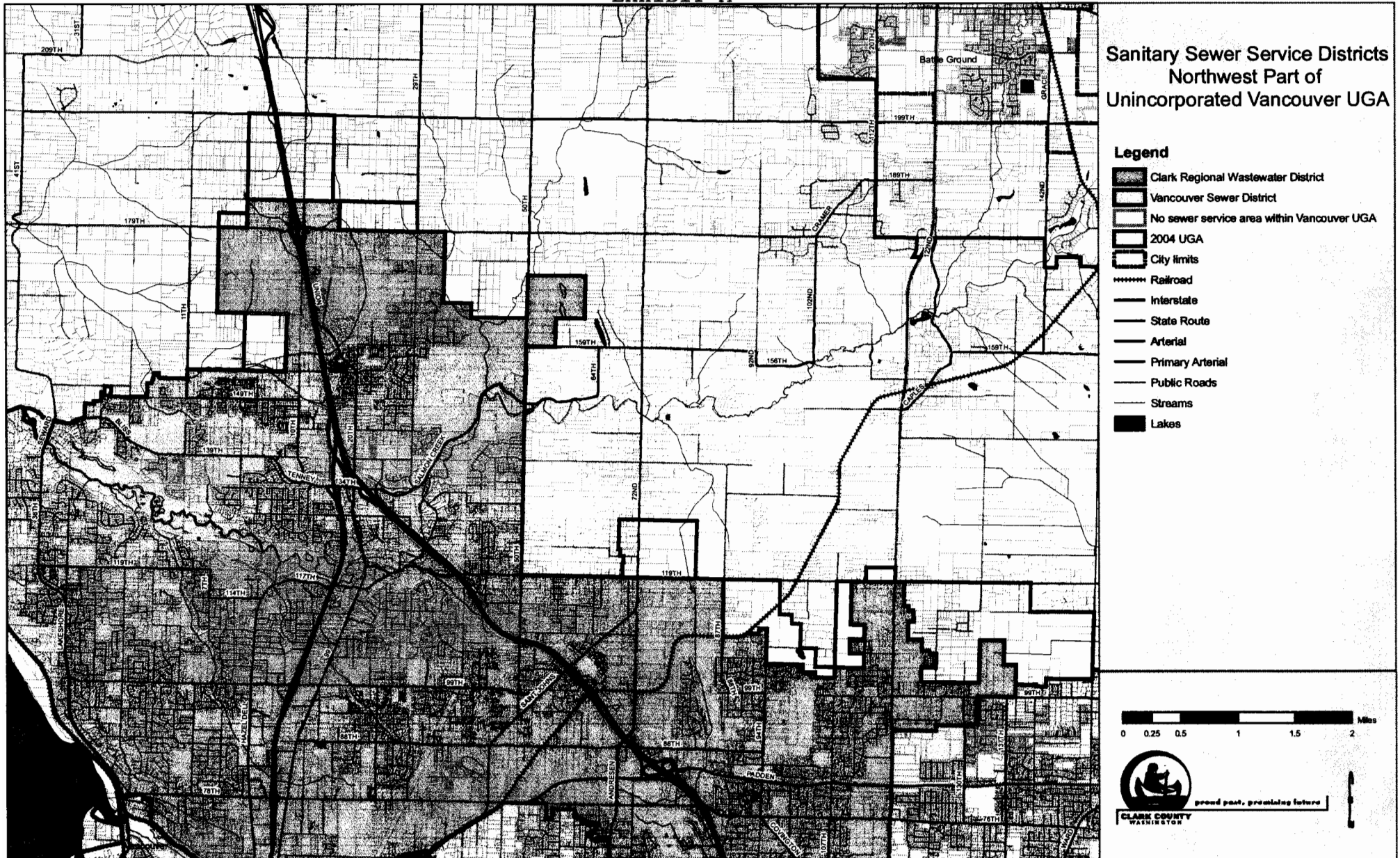
Approved as to Form Only:
ARTHUR D. CURTIS
Prosecuting Attorney

By _____
Steve Stuart, Commissioner

By _____
E. Bronson Potter
Senior Deputy Prosecuting Attorney

By _____
Betty Sue Morris, Commissioner

EXHIBIT A



BOCC
CONSENT AGENDA

#3

Sub

**CLARK COUNTY
STAFF REPORT**

DEPARTMENT/DIVISION: Public Works/Engineering Program/Real Property Services

DATE: August 16, 2006

REQUEST: Declare remnant land parcels surplus; authorize their sale at public auction by Realty Marketing Northwest; and grant the Director of Public Works authority to sign the marketing agreement.

CHECK ONE: X Consent Chief Administrative Officer

BACKGROUND: The following seven parcels are remnants from properties acquired for the NE/NW 117th Street and the NE 15th Avenue Road Projects. The road projects have been completed and the following parcels are now surplus to the projects needs.

	Address	Serial Number	Size	Zoning
1.	711 NE 117 th Street	187165-000	15,000 +- square feet	R1-7.5
2.	715 NE 117 th Street	187175-000	4,600 +- square feet	R1-7.5
3.	719 NE 117 th Street	187182-000	5,600 +- square feet	R1-7.5
4.	11606 NE Hazel Dell Avenue	187137-000	1 +- acre	R1-7.5
5.	11606 NE Hazel Dell Avenue	187128-000	1.5+- acres	R1-7.5
6.	11711 NW 7 th Avenue	187099-000	1.2 +- acres	R1-7.5
7.	15900 NE Union Road	182044-000	4 +- acres	R-18

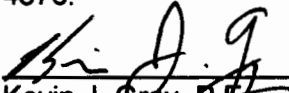
COMMUNITY OUTREACH: Realty Marketing Northwest advertises in 18 different newspapers throughout Washington, Oregon, California, and Idaho, including The Columbian and Oregonian. They also direct mail approximately 35,000 fliers to prospects from their database, operate a website that receives a high number of visits, and place highly visible auction notice signs on all sale properties. Furthermore, legal notices of pending sales will be published in The Columbian.

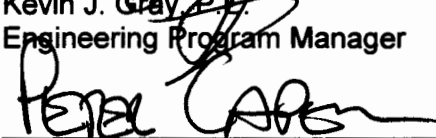
BUDGET AND POLICY IMPLICATIONS: Monies received from these sales will be deposited back into the road funds from which they were acquired. The properties are being marketed pursuant to County Code CCC 233A.180-(13).

FISCAL IMPACTS: ☐ Yes (see Fiscal Impacts Attachment) ☒ No

ACTION REQUESTED: Declare remnant land parcels surplus; authorize their sale at public auction by Realty Marketing Northwest; and grant the Director of Public Works authority to sign the marketing agreement.

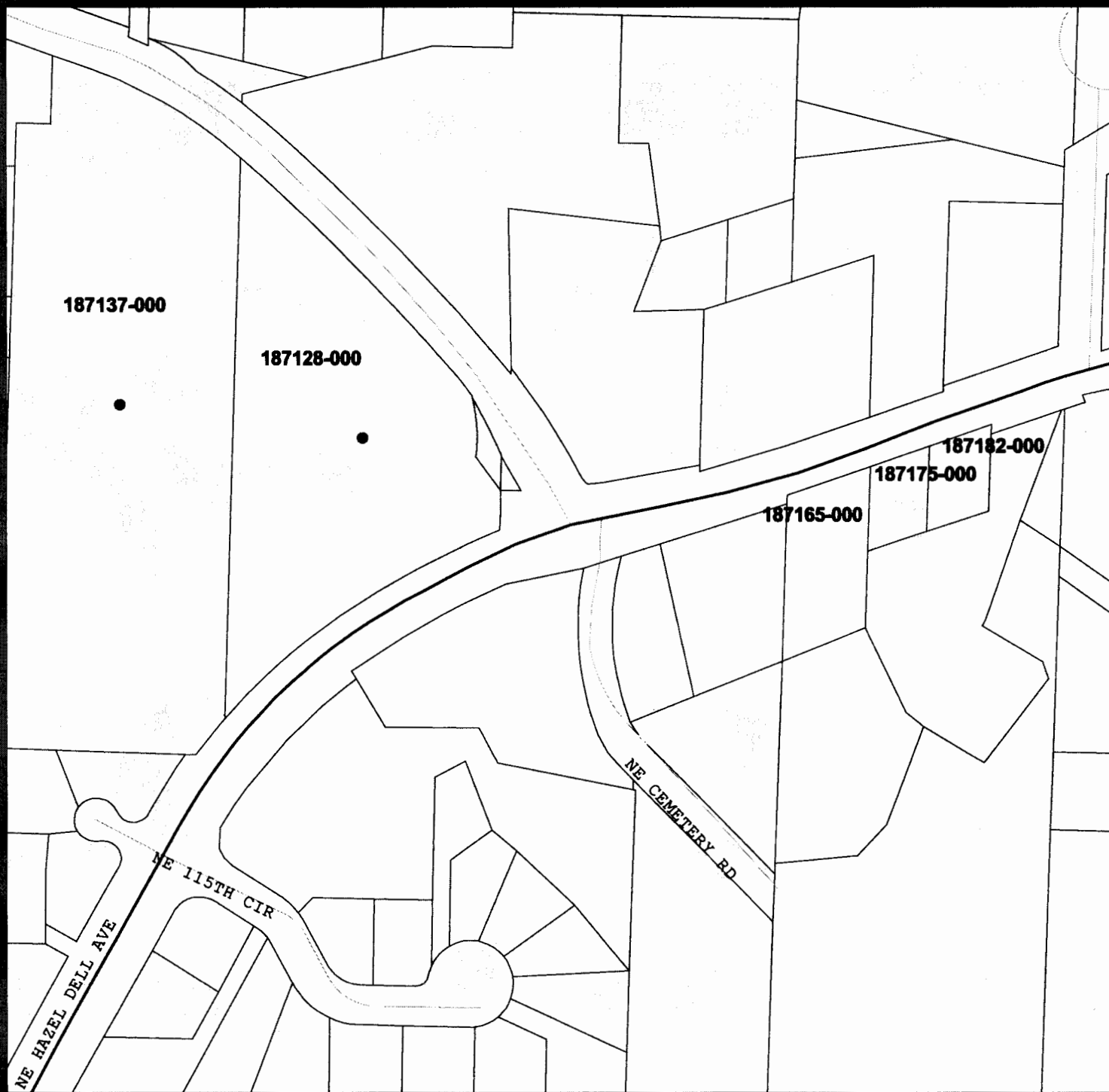
DISTRIBUTION: Please notify the Real Property Services Section of the Board's action by calling extension 4376.


Kevin J. Gray, P.E.
Engineering Program Manager


Peter Capell, P.E.
Public Works Director/County Engineer

APPROVED: _____
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

Attachments: Location maps



(Scale 1:2000)

50 0 50 100 150 200 Feet

NE 1/4 of Section 34 T3R1E WM

Serial Number: 187137-000
Owner: CLARK COUNTY
Address: 0

Serial Number: 187128-000
Owner: CLARK COUNTY
Address: 11606 NE HAZEL DELL AV

- Major Roads
- State Route
 - Interstate
 - Primary Arterial
 - Arterial
 - State Route Ramp
 - Interstate Ramp
 - Roads
- Municipal Jurisdiction
- Unincorporated
 - Incorporated

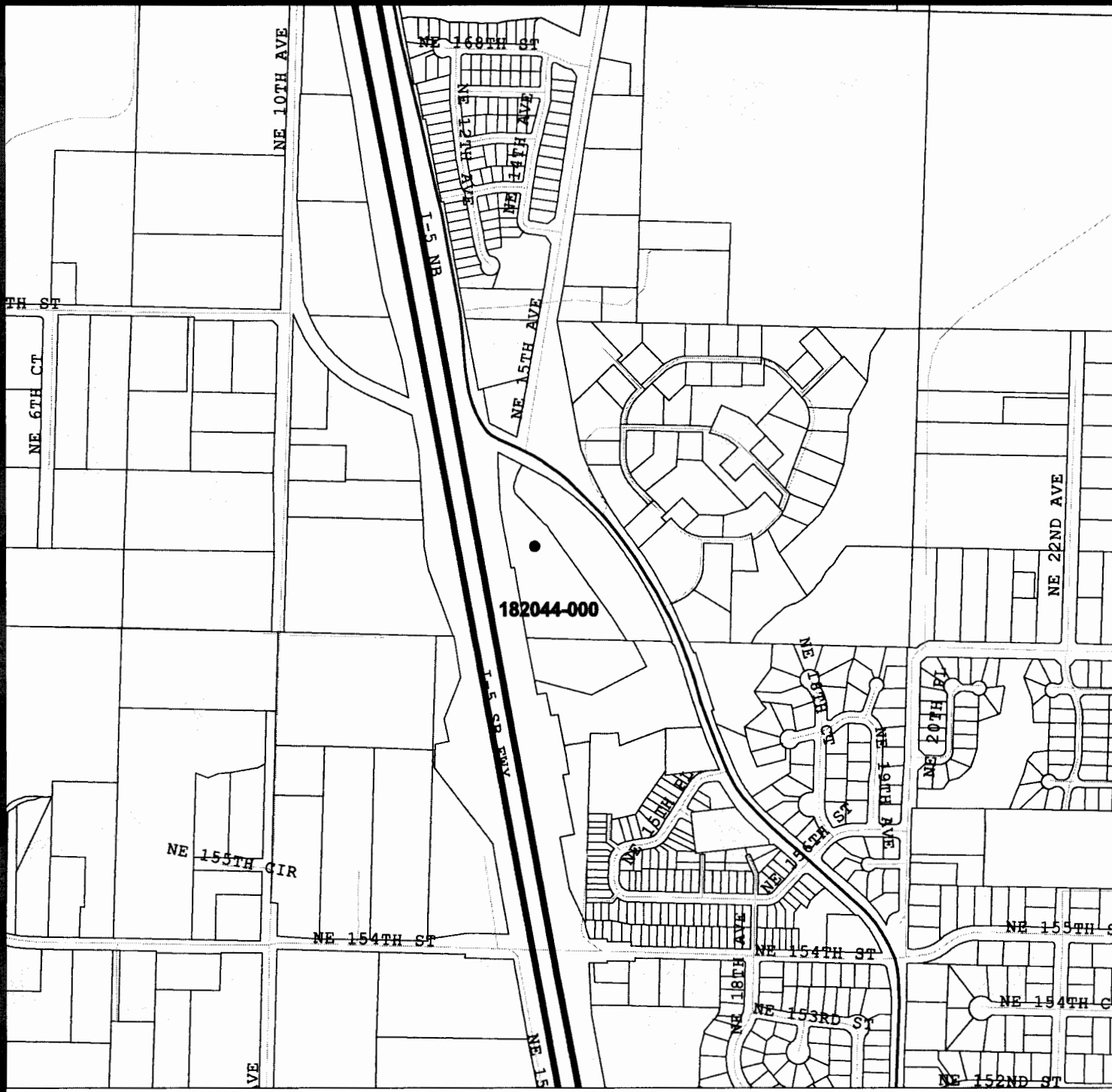
Clark County Real Property Services



Plot Date: Aug 16, 2006
Map produced by:

Information shown on this map was collected from several sources. Neither Clark County or the agency producing this document accept responsibility for any inaccuracies that may be present.





SW 1/4 of Section 14 T3R1E WM

Serial Number: 182044-000
 Owner: CLARK COUNTY
 Address: 0

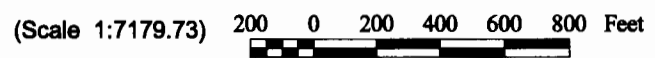
- Major Roads**
- State Route
 - Interstate
 - Primary Arterial
 - Arterial
 - State Route Ramp
 - Interstate Ramp
 - Roads
- Municipal Jurisdiction**
- Unincorporated
 - Incorporated

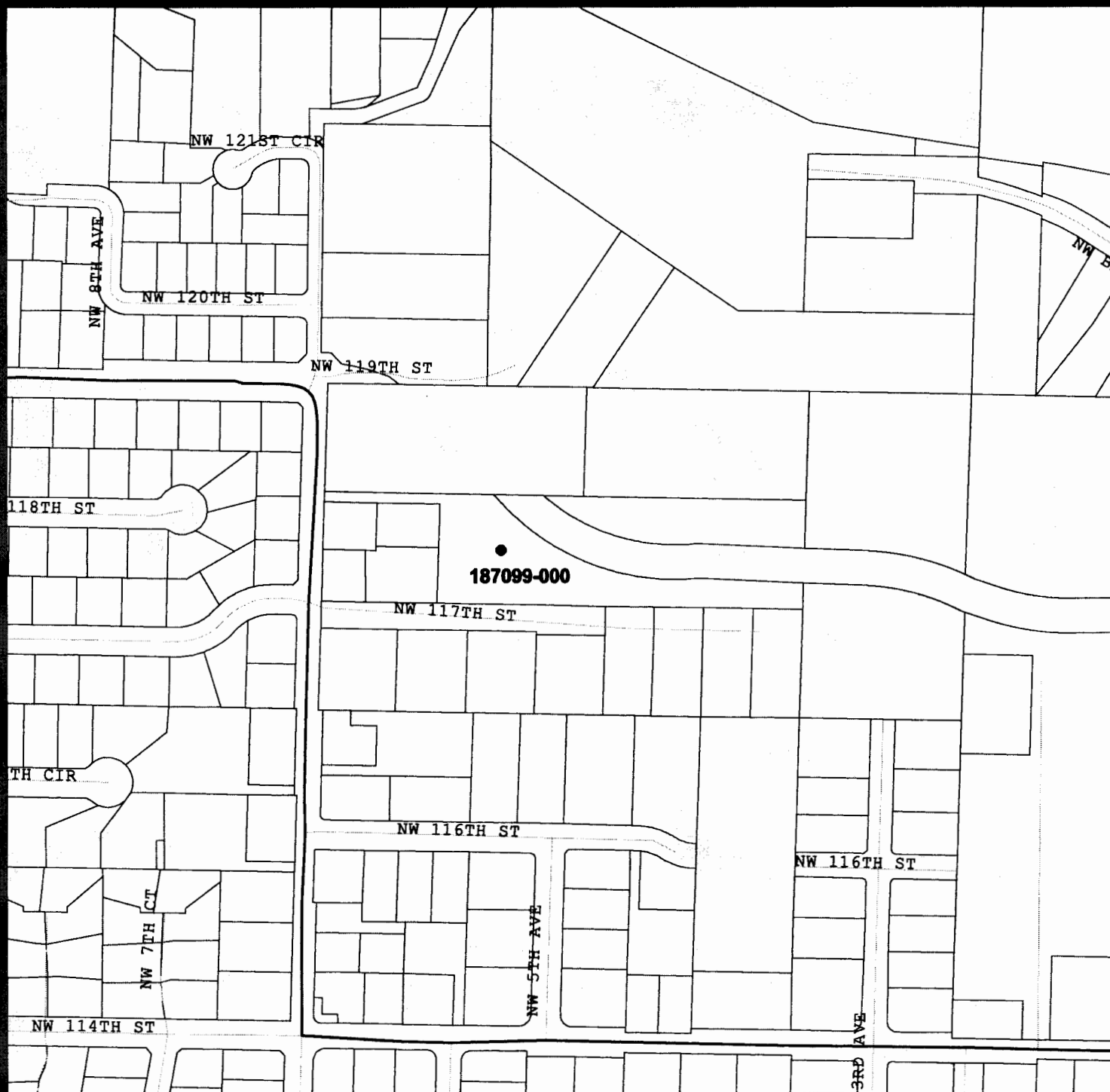
Clark County Real Property Services



Plot Date: Aug 16, 2006
 Map produced by:

Information shown on this map was collected from several sources. Neither Clark County or the agency producing this document accept responsibility for any inaccuracies that may be present.





(Scale 1:3500)

100 0 100 200 300 400 Feet

NW 1/4 of Section 34 T3R1E WM

Serial Number: 187099-000
Owner: CLARK COUNTY
Address: 11711 NW 7TH AV

- Major Roads**
- State Route
 - Interstate
 - Primary Arterial
 - Arterial
 - State Route Ramp
 - Interstate Ramp
 - Roads
- Municipal Jurisdiction**
- Unincorporated
 - Incorporated

Clark County Real Property Services



Plot Date: Aug 16, 2006
Map produced by:

Information shown on this map was collected from several sources. Neither Clark County or the agency producing this document accept responsibility for any inaccuracies that may be present.



BOCC
CONSENT AGENDA

#4

fish

**CLARK COUNTY
STAFF REPORT**

DEPARTMENT/DIVISION: Public Works / Solid Waste Section

DATE: August 17, 2006

REQUEST: Execute a Contract Amendment between SCS Engineers and Clark County for professional services related to the monitoring of the closed English Pit Landfill, and extend the contract through May 10, 2008.

CHECK ONE: x Consent Chief Administrative Officer

BACKGROUND: In May of 2002, the County entered into a two-year contract to monitor the closed English Pit Landfill with SCS Engineers based in Bellevue, Washington. The contract allows for two (2), two-year extensions. English Pit landfill is a County owned site that accepted solid waste from 1954 until it was closed in 1979. SCS conducted groundwater and gas monitoring on a quarterly basis until the spring of 2003. Clark County Public Health approved a proposal by SCS to reduce the frequency of monitoring to a semi-annual basis in the fall of 2003. In January of 2004, the Contract was amended to reflect the reduction in monitoring frequency and extended for two years through May 2006.

COMMUNITY OUTREACH: The Solid Waste Advisory Committee has been briefed on the project.

BUDGET AND POLICY IMPLICATIONS: Monitoring activities for the Fall of 2006 are included in the approved 2005-2006 Budget. The Solid Waste Section's 2007-2008 proposed budget provides for continued monitoring of English Pit Landfill. Total project costs through May of 2008 will not to exceed \$31,370. The on-going project is consistent with and supports the goals and objectives of the County's adopted Comprehensive Solid Waste Management Plan

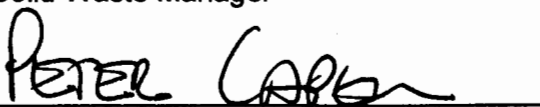
FISCAL IMPACTS: ☒ Yes (see Fiscal Impacts Attachment) ☐ No

If Yes, click the box and use the attached Fiscal Impacts attachment. If No, just click the box.

ACTION REQUESTED: It is requested that the Board of County Commissioners execute a Contract Amendment between SCS Engineers and Clark County for professional services related to the monitoring the closed English Pit Landfill and extend the contract through May 10, 2008.

DISTRIBUTION: Upon approval, please return three (3) original signed copies of the approved contract to the Public Works Department for further distribution.


Anita Largent
Solid Waste Manager


Peter Capell, P.E.
Public Works Director/County Engineer

APPROVED: _____
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

AL/MD

c: Mike Davis, PW Central Files

PW 46-124

FISCAL IMPACT ATTACHMENT

Part I: Narrative Explanation

I.A - Explanation of what the request does that has fiscal impact and the assumptions for developing revenue and costing information.

The monitoring of ground water and gas at the closed English Pit Landfill has been conducted under contract with SCS Engineers since 2002. SCS Engineers have provided Solid Waste Section with a not to exceed proposal of \$31,370 for two years or four semi annual monitoring events beginning in the fall of 2006 and ending in the Spring of 2008.

Part II: Estimated Revenues

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	4014	Total	4014	Total	GF	Total
Fund #4014/ Solid Waste Fund	\$7,842.00	\$7,842.00	\$23,526.00	\$23,526.00		
Total:	\$7,842.00	\$7,842.00	\$23,526.00	\$23,526.00	\$0.00	\$0.00

II.A - Describe the type of revenue (grant, fees, etc.)

Administration Fees generated by various solid waste and recycling contracts administered by the Solid Waste Section

Part III: Estimated Expenditures

III.A - Expenditures summed up

Fund #/Title	FTE's	Current Biennium		Next Biennium		Second Biennium	
		4014	Total	4014	Total	GF	Total
Fund # 4014 / Solid Waste Fund	N/A	\$7,842.00	\$7,842.00	\$23,526.00	\$23,526.00		
Total:		\$7,842.00	\$7,842.00	\$23,526.00	\$23,526.00	\$0.00	\$0.00

III.B = Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	4014	Total	4014	Total	GF	Total
Salary/Benefits						
Contractual	\$7,842.00	\$7,842.00	\$23,526.00	\$23,526.00		
Supplies						
Travel						
Other controllables						
Capital Outlays						
Inter-fund Transfers						
Debt Service						
Total:	\$7,842.00	\$7,842.00	\$23,526.00	\$23,526.00	\$0.00	\$0.00

SECOND AMENDMENT TO C O N T R A C T

*THIS AGREEMENT, entered this _____, day of _____, 2006, by and between CLARK COUNTY, WASHINGTON, after this called "County," a municipal corporation of the State of Washington, and **SCS Engineers**, after this called "Contractor."*

WITNESSETH

WHEREAS, Clark County is requesting that an environmental engineering firm develop a maintenance and monitoring plan for the closed English Pit Landfill per RFP #283.

WHEREAS, Contractor has the expertise to develop a maintenance and monitoring plan, provide groundwater monitoring services, and upon the County's written request, provide landfill gas monitoring services for the closed English Pit Landfill.

WHEREAS, Clark County does not have available staff nor the expertise to provide such services for the benefit of the services of Clark County,

WHEREAS, Contractor has successfully provided these services under contract since May 10, 2002

WHEREAS, the original contract granted Clark County the right to extend or renew said contract for two (2) additional two (2) year extensions

WHEREAS, the County extended the term of the contract January 13, 2004 for two (2) years through May 10, 2006

WHEREAS, the County has the right to extend or renew said contract for two (2) years through May 10, 2008

WHEREAS, The Contractor has submitted a fixed price proposal to amend the Contract to reflect reasonable changes to the fee schedule.

NOW, THEREFORE,

*THE COUNTY AND THE CONTRACTOR MUTUALLY AGREETO AMEND THE CONTRACT
AS FOLLOWS:*

1. Services. The Contractor shall perform services as follows:

A. Generally: To provide professional services for Clark County, and to perform those services more particularly set out in the attached proposal dated July 6, 2006 attached hereto and incorporated herein by this reference as Exhibit "A."

2. Time. The contract shall be deemed effective beginning May 10, 2002 and ending May 10, 2008.

3. Compensation. County shall pay the Contractor for performing said services upon receipt of a written invoice according to the following schedule:

Beginning with the October 2006 monitoring event fees paid to Contractor shall be \$7,842 per event hereinafter referred to as the base rate per event. The total Contract shall not exceed \$31,370 without written authorization from the County.

4. Termination. The County may terminate this contract immediately upon any breach by Contractor in the duties of Contractor as set forth in contract. The waiver by the County of one or more breach shall not be held or construed as a waiver of any subsequent breach or breaches. Further, County may terminate this contract upon immediate notice to Contractor in the event that the funding for the project, from wheresoever obtained, ceases or is reduced in amount. The Contractor will be reimbursed for services expended up to the date of termination.

5. Independent Contractor. The Contractor shall always be an independent contractor and not an employee of the County, and shall not be entitled to compensation or benefits of any kind except as specifically provided herein.

6. Indemnification Clause. The Contractor does release, indemnify and promise to defend and save harmless the County, its elected officials, officers, employees and agents from and against any and all liability, loss, damages, expense, action, and claims, including costs and reasonable attorney's fees incurred by the County, its elected officials, officers, employees and agents in defense thereof, asserting or arising directly or indirectly on account of or out of the performance of service pursuant to this

Agreement. In making such assurances, the Contractor specifically agrees to indemnify and hold harmless the County from any and all bodily injury claims brought by employees of the Contractor and expressly waives its immunity under the Industrial Insurance Act as to those claims which are brought against the County. Provided, however, this paragraph does not purport to indemnify the County against the liability for damages arising out of bodily injuries to person or damages caused by or resulting from the sole negligence of the County, its elected officials, officers, employees and agents.

. 7. Wage and hour compliance. Contractor shall comply with all applicable provisions of the Fair Labor Standards Act and any other legislation affecting its employees and the rules and regulations issued thereunder insofar as applicable to its employees and shall always save County free, clear and harmless from all actions, claims, demands and expenses arising out of said act and the rules and regulations that are or may be promulgated in connection therewith.

8. Social Security and Other Taxes. The Contractor assumes full responsibility for the payment of all payroll taxes, use, sales, income or other form of taxes, fees, licenses, excises, or payments required by any city, federal or state legislation that is not or may during the term of this agreement be enacted as to all persons employed by the Contractor in performance of the work pursuant to this agreement and shall assume exclusive liability therefore, and meet all requirement's thereunder pursuant to any rules and regulations that are now and may be promulgated in connection therewith.

9. Contract Documents. Contract documents consist of this agreement and the proposal dated November 13, 2003 which consists of a Proposal for Professional Services and an attached fee schedule. Where provisions of the contract and provisions of the Proposal for Professional Services are inconsistent, the provision contained in the contract shall be controlling.

10. Equal Employment Opportunity. The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, handicap, marital status or national origin.

11. Changes. County may, from time to time, require changes in the scope of the services to be performed hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, which are mutually agreed upon by and between County and the Contractor, shall be incorporated in the written amendments to the agreement.

12. Governing Law. This agreement shall be governed by the laws of the State of Washington. Venue for any litigation shall be Clark County, Washington.

13. Confidentiality. With respect to all information relating to County that is confidential and clearly so designated, Contractor agrees to keep such information confidential.

14. Conflict of Interest. The Contractor covenants that it has had no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services hereunder. This Contract further covenants that in the performance of this agreement, no person having such interest shall be employed.

15. Consent and Understanding. This agreement contains a complete and integrated understanding of the agreement between the parties and supersedes any understandings, agreement, or negotiations, whether oral or written, not set forth herein or in written amendments hereto duly executed by both parties.

16. Severability. If any provision of this agreement is held invalid, the remainder would then continue to conform to the terms and requirements of applicable law.

*IN WITNESS THEREOF, County and the Contractor have executed this agreement on the date
first above written.*

Attest:

**BOARD OF COUNTY COMMISSIONERS
FOR CLARK COUNTY, WASHINGTON**

Clerk to the Board

Mark Boldt, Chair

APPROVED AS TO FORM ONLY

ARTHUR D. CURTIS

Steve Stuart, Commissioner

Attorney

By 

Deputy Civil Prosecutor

Betty Sue Morris, Commissioner

By _____
SCS Engineers

SCS ENGINEERS

July 6, 2006

File No: 90000005.04/4038206

Mr. Mike Davis
Clark County Department of Public Works
PO Box 9810
Vancouver, WA 98666-9810**RECEIVED**
Clark County

JUL 10 2006

Dept. of Public Works
Admin. / Records**Subject: Proposal for Continued Groundwater and Landfill Gas Monitoring at the English Pit Landfill, Clark County, Washington**

Dear Mike:

Thank you for inviting SCS Engineers (SCS) to submit a proposal for the final 2-year extension to our monitoring contract at the English Pit Landfill.

Scope of Work

The current semi-annual monitoring frequency at the English Pit Landfill calls for a total of four monitoring events between October 2006 and May 2008. Monitoring will be performed by SCS in accordance with the English Pit Landfill Maintenance and Monitoring Plan (SCS, July 2002). Each monitoring event will include:

- Landfill gas monitoring at 5 subsurface gas detection probes.
- Measurement of groundwater elevation and field parameters at four groundwater monitoring wells adjacent to the landfill (EP-1A, EP-2A, EP-3A, and EP-4A).
- Collection of groundwater quality samples from the monitoring wells.
- Laboratory analysis of the groundwater samples.

The groundwater samples collected from the monitoring wells will be delivered under chain of custody to Severn Trent Laboratories (STL) in Seattle, Washington. Per the Monitoring Plan, STL will analyze the samples for:

- TDS (EPA 160.1)
- chemical oxygen demand (COD; EPA 410.2)
- TOC (EPA 415.1)
- total cyanide (EPA 335.3)
- chromium, copper, iron, lead, manganese, and zinc (EPA 6010B)
- nitrate-nitrite (EPA 300.0)
- sulfate (EPA 300.0)
- chloride (EPA 300.0)
- ammonia (EPA 350.1)
- arsenic (EPA 6020)

Field Quality Assurance/Quality Control (QA/QC) samples will include collection of one field duplicate sample and one equipment rinsate blank, per the Monitoring Plan.

Following receipt of the groundwater analytical data from the laboratory, a QA/QC evaluation will be conducted in accordance with the Monitoring Plan to evaluate the suitability of the data. The groundwater and landfill gas data will be compared to applicable regulatory standards and historical values to identify any possible concerns. A report that documents the monitoring activities will be prepared. The report will summarize monitoring results and provide applicable recommendations. Two copies of the report will be delivered to the County.

Specifically, the report will provide:

- A brief site description and background section. A figure will be presented to display site location.
- A summary of groundwater monitoring, including water level measurements, sample collection and analysis techniques, and analytical data validation. A site plan will be presented for reference.
- A presentation of groundwater elevation and analytical results, including summary tables, a contour map depicting groundwater elevations and flow direction, and time series graphs.
- A discussion of the groundwater results that exceeded federal drinking water standards, including a summary table.
- A summary of landfill gas monitoring activities, results, and conclusions.
- Field report forms, including groundwater sampling data sheets and field calibration documentation forms.
- A data validation summary report and the laboratory analytical report.

Our proposed cost to complete the field and laboratory work is \$3,833 per event. Our proposed cost to complete the semi-annual reporting is \$4,009 per event. This brings the total cost to \$7,842 per semi-annual event. The following is a breakdown of the cost per event:

	Field and Laboratory Work	Semi- annual Reporting	Total per Event
Personnel			
Varljen		\$600	\$600
Massart		\$220	\$220
Dilley		\$2,280	\$2,280
Bond	\$1,400		\$1,400
Drafting		\$160	\$160
Clerical		\$220	\$220
<i>Subtotal, Labor</i>	<i>\$1,400</i>	<i>\$3,480</i>	<i>\$4,880</i>
Expenses			
Phone, Fax	\$30	\$30	\$60
Reproduction (two reports)		\$300	\$300
Laboratory	\$1,254		\$1,254
Field Supplies	\$582		\$582
CAD Fees		\$100	\$100
Shipping, Postage		\$30	\$30
Per Diem	\$150		\$150
Vehicle	\$100		\$100
15% G&A	\$317	\$69	\$386
<i>Subtotal, Expenses</i>	<i>\$2,433</i>	<i>\$529</i>	<i>\$2,962</i>
Totals Per Task	\$3,833	\$4,009	\$7,842

July 6, 2006

You may recall that our previous extension allowed for an inflation escalator; however, we did not choose to adjust the price for inflation during the previous term. At this time, we are requesting a small cost increase per monitoring event as compared to the previous 2-year term. This is due mainly to cost increases for labor, report production, and per diem. Work will be billed on a lump sum basis for each monitoring event. This is a firm fixed-price proposal. The proposed cost for the monitoring and reporting activities between now and May 2008 (four events) is \$31,370.

We hope that you find this proposal acceptable. We would be happy to discuss this with you if you have any questions or concerns. We have enjoyed working with you on this project so far, and we look forward to continuing to be of service to you.

Sincerely,



Elaine J. Dilley, LG
Staff Geologist, Project Manager
SCS ENGINEERS



Mark D. Varljen, LHG
Hydrogeologist, Project Director
SCS ENGINEERS

BOCC
CONSENT AGENDA

#5

**CLARK COUNTY
STAFF REPORT**

DEPARTMENT/DIVISION: General Services

DATE: August 21, 2006

REQUEST: Authorization from the Board of County Commissioners for the General Services Director to Request Indigent Defense Funding from the State of Washington

BACKGROUND: The Washington State Office of Public Defense is making funds available on a pro rata basis to improve public defense. These funds are being made available as a result of the courts' Justice in Jeopardy initiative and efforts by the Washington State Association of Counties, the Washington State Bar Association, the Washington Defender Association and other interested groups. There is a total of \$146,339 available for Clark County from the state-wide total of \$2,610,000. Applications for this funding are due to the state by 31 August 2006.

Examples of acceptable uses for the funds are: hiring additional attorneys to reduce caseloads or improve representation at first appearance calendars; increased funds for investigators or paralegals; and technological upgrades such as computers or access to computerized research services, among others.

Our application will indicate that we will use the funds to resource our new Indigent Defense Coordination Office. This is a new function funded by the county to improve the full range of indigent defense services. We consider this to be the fastest and most effective way to improve our indigent defense program. The funds available from the state will fund approximately 75% of the cost of the new office.

COMMUNITY OUTREACH: There is no specific community outreach planned for this action.

ACTION REQUESTED: That the Board of County Commissioners authorize the General Services

BUDGET IMPLICATIONS: This action will help fund our indigent defense program which is chronically under funded.

POLICY IMPLICATIONS: This action is consistent with existing County policy.

DISTRIBUTION: Please return the approved staff report to the General Services Department.


Mark McCauley
Director, General Services

APPROVED: _____
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

MW/II

cc: Mark McCauley, General Services file

BOCC
CONSENT AGENDA

#6

CLARK COUNTY
STAFF REPORT

free

DEPARTMENT/DIVISION: General Services

DATE: August 21, 2006

REQUEST: Authorization from the Board of County Commissioners for the County Administrator to Sign a Lease and all Subsequent Amendments, Extensions, and Terminations for Space at 800 Franklin Street on the County's Behalf.

BACKGROUND: The Child Support Division of the Prosecuting Attorney's Office is requesting authority to enter into a lease with Angelo Property Co., L.P. They currently lease space at 300 West 15th Street. That space is currently up for renewal. The Child Support Division wishes not to renew because the landlord plans to add a second story onto the existing space which will cause much disruption (during the lengthy construction period) to the operations of the office. Due to these circumstances they elected to move to other suitable space.

General Services worked with Esther Barnard from the Child Support Division and Tamara Fuller with Norris, Beggs and Simpson (commercial realtor) to find suitable space. A search of the downtown area revealed a number of potentially suitable properties. After careful evaluation of all factors we settled on the 800 Franklin Street space due to its close proximity to the County Courthouse, reasonable lease rates, plentiful office space, accessibility for those with disabilities, and ample parking.

The state funds the Child Support Division: we staffed the lease with them and they concur with it, as written. Lease payments are actually reduced from \$7,883 per month to \$6,500 per month.

COMMUNITY OUTREACH: There is no specific community outreach planned for this action.

ACTION REQUESTED: That the Board of County Commissioners authorize the County Administrator to sign the lease and all subsequent amendments, extensions, and terminations for space at 800 Franklin Street.

BUDGET IMPLICATIONS: Since the Child Support Division is state funded and they have sufficient budget this action has no budget implications

POLICY IMPLICATIONS: This action is consistent with existing County policy.

DISTRIBUTION: Please return the approved staff report to the General Services Department.


Mark McCauley
Director, General Services

APPROVED: _____
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

MM/II
cc: Esther Barnard, Mark McCauley, General Services file

BOCC
CONSENT AGENDA

#7

CLARK COUNTY STAFF REPORT

DEPARTMENT: OBIS

DATE: August 17, 2006

REQUEST: Approval to create a Programmer/Analyst Technician classification in the Office of Budget and Information Services at salary range T211

CHECK ONE: X Consent CAO

BACKGROUND

A new Program Coordinator I position was approved by the Board of County Commissioners during the December 2005 budget re-adoption for the purpose of continuing the digital imaging work that began in Public Works and now has a county-wide focus. The Program Coordinator I position classification was initially used pending a full review by Human Resources. Human Resources has now completed the review process and is recommending the creation of a Programmer/Analyst Technician classification within the Office of Budget and Information Services. The proposed classification and salary range are appropriate from an internal equity standpoint, and have been reviewed and approved by the IT Guild.

COMMUNITY OUTREACH

There were no community outreach efforts specific to this request.

BUDGET AND POLICY IMPLICATIONS

The budget for this position is contained in the technology reserve for OBIS.

FISCAL IMPACTS

☐ Yes (see attached form) ☒ No

Budget was previously approved by the BOCC during the 2005 budget re-adoption.

ACTION REQUESTED

Approve creation of a Programmer/Analyst Technician classification in the Office of Budget and Information Services at salary range T211 (\$3,902 - \$5,102/month).

DISTRIBUTION

Glenn Olson, OBIS
Pete Capell, Public Works
Keith Larson/Judy Alexander, Human Resources
Jeremy Hammrich, Human Resources



Francine Reis
Human Resources Director

Approved: _____
CLARK COUNTY
BOARD OF COMMISSIONERS

BOCC
CONSENT AGENDA

#8

gus

CLARK COUNTY STAFF REPORT

DEPARTMENT/DIVISION: Clark County Corrections

DATE: 18 August 2006

REQUEST:

The Board of County Commissioners approve the Corrections Department's ongoing subscription to the Washington State Employment Security Department's Services, Knowledge and Information Exchange System (SKIES) database and delegate signature authority to the County Administrator for any related contracts, subscriber agreements and any subsequent modifications thereof upon approval as to form by the Prosecuting Attorney's Office.

CHECK ONE: ☒ Consent ☐ Routine

BACKGROUND:

In collaboration with our governmental, not-for-profit and private sector partners, Corrections provides certain offender employment services. These offender employment services are viewed as "best practices" in the field and are valuable to the community for their contribution towards reducing offender recidivism.

The Washington State Employment Security Department has recently requested that we execute a new SKIES data sharing agreement in order comply with their own mandates. In order for our staff to continue providing first rate employment services to offenders, we must maintain our access to employment-related data sharing through SKIES. Do to the nature of the agreement itself, our continued SKIES system access depends the BOCC granting the authority to execute the new agreement.

ACTION REQUESTED:

The Board of County Commissioners:

Approve the Corrections Department's ongoing subscription to the Washington State Employment Security Department's Services, Knowledge and Information Exchange System (SKIES) database and delegate signature authority to the County Administrator for any related contracts, subscriber agreements and any subsequent modifications thereof upon approval as to form by the Prosecuting Attorney's Office.

COMMUNITY INPUT:

No formal outreach for community input on this proposal was sought.

This request will comply with all applicable County policies.

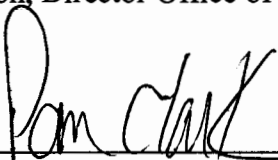
BUDGET IMPLICATIONS:

There is no fee or expense to Corrections for SKIES access.

No General Fund support is requested at this time.

DISTRIBUTION:

Please return an approved copy of the Staff Report to Pam Clark, Corrections Director and Glenn Olson, Director Office of the Budget.



Pam Clark,
Corrections Director

APPROVED: _____
Clark County
Board of Commissioners

Distribution: Pam Clark, Corrections Director
Glenn Olson, Office of the Budget Director
Paul Scarpelli, Office of the Budget
Tim Podhora, Corrections

BOCC
CONSENT AGENDA

#9

Just

**IN THE MATTER OF APPROVAL OF WARRANTS FOR PAYMENT OF CLAIMS
AGAINST VARIOUS COUNTY DEPARTMENTS.**

Resolution No: _____

WHEREAS, the Board of County Commissioners is in regular session this

_____ day of _____ 2006, and

WHEREAS, certain funds were budgeted in the 2006 department budgets for payment of claims against the county.

NOW, THEREFORE, it is hereby resolved that Warrant No.'s 977256

through 977980 , Wire transfer No.'s

through and EFT transfer No.'s 3001375

through 3001390 dated from 14-AUG-06 To 18-AUG-06

be approved for payment against the county in the amount of \$3,498,255.47

IT IS FURTHER RESOLVED THAT copies of this resolution be filed with the County

ATTEST:

BOARD OF COUNTY COMMISSIONERS

CLERK TO THE BOARD

By _____
CHAIRMAN

SUBMITTED BY:


DEPUTY COUNTY AUDITOR

Summary Of Said Warrants By Fund Number are Described As Follows:

Fund Description	Paid Amount
0001 General Fund	\$142,476.76
1002 Auditor's O & M Fund	\$6,065.83
1003 Clark County Fair Fund	\$59,152.46
1007 GIS Fund	\$149.49
1011 Planning And Code Fund	\$29,457.02
1012 County Road Fund	\$100,744.09
1017 Narcotics Task Force Fund	\$11,391.23
1018 Child Abuse Intervention Center Fund	\$1,259.91
1019 Veterans Assistance Fund	\$56,616.00
1025 Health Department	\$36,421.67
1047 Weed Management Fund	\$5,313.06
1932 Community Services	\$9,606.31
1933 Prevention	\$3,858.21
1934 Youth & Family Resource Fund	\$376.98
1935 Administration/Grants Mgmt Fund	\$280.08
1936 Weatherization/Energy	\$604.70
1937 CHIF	\$2,724.37
1938 Home	\$6.67
1939 Community Development Block Grant	\$17,148.13
1952 Mental Health Fund	\$544,799.03
1953 Developmental Disability Fund	\$88,504.37
1954 Substance Abuse Fund	\$37,974.17
1956 SAMHSA	\$82,934.10
1957 Human Services	\$262.43
3087 CAD/800 MHz System Replacement Fund	\$1,151.25
3089 Health District Campus Facility Fund	\$4,790.55
4014 Solid Waste Fund	\$42,600.69
4420 Clean Water Fund	\$1,631.20
4580 Wastewater Maintenance & Operation Fund	\$6,525.42
4582 Salmon Creek WWTP Construction	\$396,808.14
5006 Elections Fund	\$28,610.17
5040 General Liability Insurance Fund	\$2,864.62
5043 Workers Comp. Insurance Fund	\$4,564.75
5044 Retirement/Benefits Reserve Fund	\$30,721.91
5091 Equipment Rental & Revolving Fund	\$321,387.95
5092 Data Processing Revolving Fund	\$23,257.49
5093 Central Support Services Fund	\$130,299.42
5193 Major Maintenance Fund	\$4,684.83
6212 Fire Dist 6 General Fund	\$165,593.67
6217 Fire Dist 10 General Fund	\$28,502.51
6219 Fire Dist 11 General Fund	\$109,252.48
6221 Fire Dist 12 General Fund	\$5,413.84
6223 FD#6 Bond Fund	\$7,558.47
6226 Fire Dist 12 EMS Levy	\$4,158.80
6242 Fire Dist 6 EMS Fund	\$38,610.53
6301 Cemetery District #1Fund	\$436.00
6311 Jail Commissary	\$10,535.45
6314 Juvenile Fund	\$518.89
6540 Mosquito Control Fund	\$9,502.36

Summary Of Said Warrants By Fund Number are Described As Follows:

Fund Description	Paid Amount
6901 SW WA Air Pollution Fund	\$2,889.42
6908 Environmental Information Center Fund	\$741.08
6916 CRESA Fund	\$39,366.16
8991 Payroll Clearing Fund	\$3,365.02
8999 Benefits Clearing Fund	\$833,785.33
Total:	\$3,498,255.47

IN THE MATTER OF APPROVAL OF WARRANTS FOR PAYMENT
OF CLAIMS AGAINST VARIOUS COUNTY DEPARTMENTS.

RESOLUTION
NO. _____

Just

WHEREAS, the Board of County Commissioners is in regular session this _____
day of _____, 2006, and

WHEREAS, certain funds were budgeted in the 2006 department budgets for payment of claims
against the county.

NOW, THEREFORE, it is hereby resolved that warrant No.'s _____ **2109082**
through _____ **2109296** dated, _____ **8/25/06**
be approved for payment against the county in the amount of _____ **\$276,780.25**
(Clearing Fund 8991-Payroll _____)

SUMMARY OF SAID WARRANTS BY FUND NUMBER ARE DESCRIBED AS FOLLOWS:

IT IS FURTHER RESOLVED THAT copies of this resolution be filed with the County Auditor, County
Treasurer and in the records of the County Commissioners.

Attest:

CLERK TO THE BOARD

SUBMITTED BY:

[Signature]

DEPUTY COUNTY AUDITOR

BOARD OF COUNTY COMMISSIONERS
FOR CLARK COUNTY, WASHINGTON

By _____
Chairman

BOCC
CONSENT AGENDA

#10

CONSENT REPORT

DEPARTMENT/DIVISION: Planning/Community Development

DATE: August 16, 2006

SPECIFIC REQUEST: Acceptance of plat for recording

CHECK ONE: ☐ Consent ☒ XX Routine

=====

BACKGROUND: Transmitted for acceptance by the Board is the short plat of
BECKINRIDGE INFILL SHORT PLAT (PLD2005-00157 FLD2006-00037

The following conditions have been met:

1. Computations have been checked and approved by our department.
2. All other requirements have been met.

BUDGET IMPLICATIONS: N/A

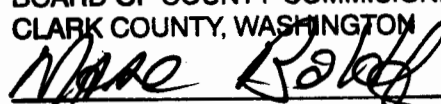
POLICY IMPLICATIONS: N/A

ACTION REQUESTED: It is recommended that the Board accept the plat of
BECKINRIDGE INFILL SHORT PLAT for recording.

DISTRIBUTION INSTRUCTIONS: Please call when plat is ready and return the
transmittal to this office.



Peter Capell, P.E.
County Engineer
PC/kww

Approved 8-21 2006
BOARD OF COUNTY COMMISSIONERS OF
CLARK COUNTY, WASHINGTON
 Chair

CONSENT REPORT

DEPARTMENT/DIVISION: Planning/Community Development

DATE: August 17, 2006

SPECIFIC REQUEST: Acceptance of plat for recording

CHECK ONE: Consent XX Routine

=====

BACKGROUND: Transmitted for acceptance by the Board is the subdivision of
FARNSWORTH HEIGHTS (PLD2005-00030/ FLD2006-00038)

The following conditions have been met:

1. Computations have been checked and approved by our department.
2. All other requirements have been met.

BUDGET IMPLICATIONS: N/A

POLICY IMPLICATIONS: N/A

ACTION REQUESTED: It is recommended that the Board accept the plat of
FARNSWORTH HEIGHTS for recording.

DISTRIBUTION INSTRUCTIONS: Please call when plat is ready and return the
transmittal to this office.



Peter Capell, P.E.
County Engineer
PC/kww

Approved 8-21 20 06
BOARD OF COUNTY COMMISSIONERS OF
CLARK COUNTY, WASHINGTON



Chair

BOCC
CONSENT AGENDA

#11

NOTICE OF PUBLIC MEETING

RE: PHOENICIA REZONE SUBDIVISION CPZ2006-00032; PLD2006-00045; SEP2006-00090

Regarding the application for a preliminary plat approval for a zone change of 2 tax lots totaling approximately 2.80 acres from R1-10 to R1-6 and subdividing the subject lots into 17 single-family residential lots

AN APPEAL of the Clark County Land Use Hearing Examiner's decision on the above-referenced matter has been filed by Attorney Meridee Pabst representing the applicant, Harb Engineering, Inc. requesting the Clark County Board of Commissioners to review the Land Use Hearing Examiner's decision dated August 8, 2006. The date the appeal was received was August 22, 2006.

A public meeting is scheduled by the Board to consider the appeal on **Wednesday, the 4th day of October, 2006 at 1:30 p.m.**, or as soon thereafter as the matter may be heard, in the Commissioner's Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. At this meeting the Board will consider the matter based upon the written record before the Land Use Hearing Examiner, the Land Use Hearing Examiner's decision, and any written arguments as to whether the Hearing Examiner erred in deciding the issues under appeal. The written arguments must be received in the Board's office at P.O. Box 5000, 1300 Franklin St. Vancouver, Washington 98666 by **5:00 p.m.**, within the following deadlines measured from the date that the appeal was received by the Clark County Board of Commissioners: Fourteen (14) calendar days for the **appellant's initial comments – September 5, 2006**; Twenty-eight (28) calendar days for **all responding comments – September 19, 2006**; and thirty-five (35) calendar days for **appellant reply comments** which comments shall be limited to the issues raised in the respondent's comments – **September 26, 2006**. The Board of Commissioners shall not consider evidence outside the record of the examiner. **THE BOARD WILL NOT RECEIVE ADDITIONAL TESTIMONY, ORAL OR WRITTEN**, at such meeting.

At the aforementioned meeting date the Board may accept, modify, or reverse the Land Use Hearing Examiner's decision, remand the matter to the Examiner, or continue the matter for further Board proceedings including the scheduling of oral arguments.

More information concerning this matter may be obtained from the Clark County Planning & Development Review Division, 1300 Franklin Street, Vancouver, Washington, telephone (360) 397-2375 ext. 4385. A copy of the appeal letter may be obtained in the Clark County Commissioners' Office, 1300 Franklin Street, Vancouver, Washington, (360) 397-2232.


Clerk of the Board

Mailed: August 23, 2006
Revised 3/06



For alternate formats or to request auxiliary aids, contact the Clark County ADA Office: Voice 360.397.2025, TTY 360.397.2445, Email: ADA@Clark.WA.GOV

BOCC
CONSENT AGENDA

#12



proud past, promising future

CLARK COUNTY
WASHINGTON

August 14, 2006

RECEIVED

AUG 22 2006

Board of Commissioners

Steve Morasch

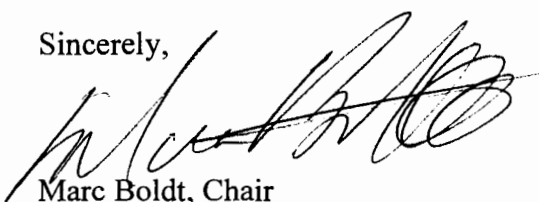
Dear Mr. Morasch:

The Board of County Commissioners is pleased to announce your appointment to the Clark County Planning Commission. Your appointment begins immediately and will end on December 31, 2010.


For our records, please indicate your acceptance of this assignment by signing in the space provided on the second copy of this letter and returning it in the enclosed envelope.

Thank you for your interest in serving as a volunteer for the citizens of Clark County.

Sincerely,



Marc Boldt, Chair


Steve Stuart, Commissioner


Betty Sue Morris, Commissioner

c: Sonja Wiser, Community Development

jc

Signature: 

Date: 8/21/06



proud past, promising future

CLARK COUNTY
WASHINGTON

RECEIVED

AUG 23 2006

Board of Commissioners

August 18, 2006

Edward Rankin

Dear Dr. Rankin:

The Board of County Commissioners is pleased to announce your reappointment as Community Representative on the Community Action Advisory Board. Your term of appointment was effective August 1, 2006 to December 31, 2009.

For our records, please indicate your acceptance of this assignment by signing in the space provided on the second copy of this letter and returning it in the enclosed envelope.

Thank you for your interest in serving as a volunteer for the citizens of Clark County.

Sincerely,

Marc Boldt, Chair

Steve Stuart, Commissioner

Betty Sue Morris, Commissioner

C: Karen Evans, Community Services

jc

Signature: Date: 8-21-06



proud past, promising future

CLARK COUNTY
WASHINGTON

RECEIVED

AUG 18 2006

Board of Commissioners

August 14, 2006

Richard Baker

Dear Mr. Baker:

The Board of County Commissioners is pleased to announce your reappointment to the Solid Waste Advisory Commission representing County-at-Large. Your term of appointment is effective October 1, 2006 to September 30, 2009.

For our records, please indicate your acceptance of this assignment by signing in the space provided on the second copy of this letter and returning it in the enclosed envelope.

Thank you for your interest in serving as a volunteer for the citizens of Clark County.

Sincerely,

Marc Boldt, Chair

Steve Stuart, Commissioner

Betty Sue Morris, Commissioner

c: Anita Largent, Public Works / Solid Waste

jc

Signature: Date: 17 Aug 2006